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**Saline Lake Game and Fish Preserve Commission**

***P. O. Box 847, Winnfield, LA 71483***

***Meeting Date: February 9, 2017***

***Time: 6:30 PM***

***Location: Winn Parish Courthouse – Downstairs Police Jury Meeting Room***

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**Agenda:**

* **Call to Order - J. Atherton**
* **Invocation and Pledge – B. Dupree / J. Atherton**
* **Adopt / Amend Agenda - J. Atherton**
* **Sign In Sheet for Meeting - J. Atherton**
* **Contact List Update – List of Volunteers to Call for Lake Information - J. Atherton**
* **Introduction of Police Jury Members Present – J. Atherton**
* **Introduction of Wildlife and Fisheries Representatives and Discussion of Changes in WLF Personnel – J. Atherton**
* **Adopt Last Meeting Minutes (October 6, 2016) – Commission**
* **Discussion of Commissioners’ Responsibilities – J. Atherton**
  + **Secretary / Treasurer – B. Carter**
  + **Duck Blinds – W. Smith**
  + **Long Range Tree Cutting – J. Atherton**
  + **Short Term Spraying / Drawdowns – B. Butler**
* **Election of Officers for 2017 - Commission**
* **Financial Report – B. Carter**
* **LADOTD Dam Inspection – Made 2/21/17 - Commission**
* **Short Term Salvinia Solutions**
  + **Salvinia Spraying Plan for 2017 – Status of Number of Days to Date, Locations, etc., L for both Contract and WLF spray boats – Status by WLF / B. Butler**
  + **Drawdown 2017 – Discussion by Commission / WLF** 
    - **Boardwalk Pipeline has submitted a request for a drawdown to make pipeline repairs – J. Atherton**
* **Long Term Salvinia Solution**
  + **Tree Removal Plan Status – J. Atherton**
* **Resolution Discussion for WWPJ - Regulations to be Included in the Saline Lake Management Plan - Commission**
* **Duck Blind Permit Discussion – W. Smith**
* **Adjournment**